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## CORPORATE INFORMATION

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<b>Registered office</b>	Century Yard Cricket Square Hutchins Drive P.O. Box 2681 GT George Town Grand Cayman British West Indies
<b>Principal place of business in Indonesia</b>	Jl. P. Jayakarta 117 Blok B/35-39 Jakarta Pusat (10730) Indonesia
<b>Place of business in Hong Kong</b>	26th Floor, Citicorp Centre 18 Whitfield Road Causeway Bay Hong Kong
<b>Company secretary</b>	Lui Tin Nang, <i>CHKICPA, FCA, FTIHK, CPA, ACMA</i>
<b>Qualified accountant</b>	Samuel G. Panthradil, <i>HKICPA FCCA</i>
<b>Authorised representatives</b>	Johanas Herkiamto Rudi Zulfian
<b>Audit Committee</b>	Gandhi Prawira ( <i>Chairman of the audit committee</i> ) Novayanti Goh Hwee Chow, Jacqueline Wang Poey Foon, Angela
<b>Remuneration Committee</b>	Rudi Zulfian ( <i>Chairman of the remuneration committee</i> ) Harmiono Judianto Gandhi Prawira Novayanti Goh Hwee Chow, Jacqueline
<b>Nomination Committee</b>	Rudi Zulfian ( <i>Chairman of the nomination committee</i> ) Goh Hwee Chow, Jacqueline Novayanti
<b>Compliance adviser</b>	First Asia Finance Group Limited 3505–3506 Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong

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**Principal banker**

PT Bank Central Asia, Tbk  
KCP P. Jayakarta  
Jl. P. Jayakarta, Blok A2-3  
Jakarta 11110  
Indonesia

**Cayman Islands share registrar and  
transfer office**

Bank of Butterfield International (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

**Hong Kong branch share registrar**

Tengis Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong